

ANSONIA SCHOOL BUILDING COMMISSION
REGULAR MONTHLY MEETING
MARCH 16, 2016
6:00 P.M.

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Janet H. Stansbury
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Members Present

Beverly Tidmarsh
Nina Phipps
Jacques Veillette
Frank DeLibero
William Malerba
Lorie Vaccaro
John Izzo
Gary Cassetti

Members Absent

William Nimons
Denice Hunt
Joseph Jeanette
Carmen Pitney Sr.
Daniel King

Others Present

Don Smith

Call to Order:

Chairperson Tidmarsh called the meeting to order at 6:00 p.m. All rose, Pledged Allegiance to the Flag. The recording clerk took a roll call attendance and a quorum was declared present. (8)P (5)A

Public Session:

No one from the public present. Chairperson declared Public Session closed at 6:02 p.m.

Consideration of Minutes:

Mr. Vaccaro made a motion to accept the minutes dated February 17, 2016. Mr. DeLibero seconded the motion. All in favor, so carried.

Business:

Chairperson Tidmarsh said that no action has been taken in regards to the Mead School Project. The Board of Alderman did approve the allocation of ten thousand dollars (\$10,000.00) to begin the project. Mr. Vaccaro says that the money may be approved on an as needed basis.

Mr. Izzo asks if the portable project is contingent based on having money from the State. Chairperson Tidmarsh says yes the money is contingent unless the project is funded within the City.

Don Smith says that a meeting will be held this week to find out more details in regards to plans for the project. Mr. Smith states that if the money is not awarded the project most likely will not be ready for September 2016 school start date.

Mr. Izzo asks if the specs from Mod Space are being used. Mr. Smith says they review them and use their own specs at times.

Chairperson Tidmarsh asks Mr. Smith to discuss the parking issue at Mead School. Mr. Smith says there is a need for more parking at Mead School now, without the additional classroom space. Mr. Smith provides a map of Mead School property and explains that an additional 40 spaces can be made by relocating the retention pond. The cost will be roughly \$250,000.00. Mr. Izzo asks if the lot is in the Capital Improvement Plan. Mr. Vaccaro says yes it is.

Mr. Cassetti asks if the parking was in the original plan. Mr. Smith says no.

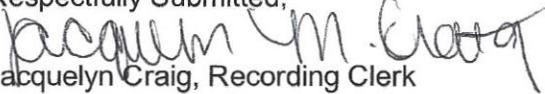
Date of Next Meeting:

April 20, 2016 6:00 p.m.

Adjournment:

Mr. Izzo made a motion to adjourn at 6:18 p.m. Mr. Cassetti seconded the motion. All in favor, so carried.

Respectfully Submitted,


Jacquelyn Craig, Recording Clerk